

FORM ITR-V	INDIAN INCOME TAX RETURN VERIFICATION FORM [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 filed but NOT verified electronically] (Please see Rule 12 of the Income-tax Rules, 1962)]		Assessment Year 2021-22
Name	NIDHI MODI		
PAN	CFXPM1911C	Form Number	ITR-2
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	700589820191021
VERIFICATION			
I, NIDHI MODI son/ daughter of SOHAM MODI , solemnly declare that to the best of my knowledge and belief, the information given in the return which has been submitted by me vide acknowledgement number 700589820191021 is correct and complete and is in accordance with the provisions of the Income-tax Act, 1961. I further declare that I am making this return in my capacity as Self and I am also competent to make this return and verify it. I am holding permanent account number CFXPM1911C			
Signature >			
Date of submission	19-Oct-2021	Source IP address	10.1.82.76
System Generated Barcode/QR Code	 CFXPM1911C02700589820191021DF0C06F20848E6D15A2FEB73CEC87C7ACE8FEBF2		
Instructions: 1. Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, so as to reach within 120 days from date of submission of ITR. Alternately, you may e-verify the electronic transmitted return data using Aadhaar OTP or Login to e-Filing account through Net-Banking login or EVC obtained generated using Pre-Validated Bank Account/Demat Account or EVC generated through Bank ATM. 2. If Form ITR-V is received beyond the 120th day of electronic transmission of the return data or e-Verified beyond the 120th day of electronic transmission of the return data, then the day on which the return is e-Verified or the Form ITR-V is received at Centralized Processing Centre, Income Tax Department, Bengaluru would be treated as the date of filing the Income Tax Return and all consequences of Income Tax Act, 1961, shall accordingly will be applicable. 3. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail Id registered in the e-Filing account. On successful verification, the return filing acknowledgement can be downloaded from e-Filing portal as a proof of completion of process of filing the return of Income.			

Name Of Assessee	: Nidhi Modi		
PAN	: CFXPM1911C		
Father's Name	: Soham Modi		
Office Address	: 5-4-187, Soham Mansion, M.g.road, M.g.road, Secunderabad, Telangana-500003		
Residential Address	: Telangana		
Status	: INDIVIDUAL	Assessment Year	: 2021 - 2022
Ward No	: ITO,WD-10(1),HYD	Financial Year	: 2020 - 2021
Gender	: Female	Date Of Birth	: 07/06/1995
Aadhaar No.	: 336818477912		
Mobile No.	: 9550472836		
Email Address	: hr@modiproperties.com		
Residential Status	: Resident		
Name Of Bank	: Yes Bank		
Micr Code	: 500532002		
Ifsc Code	: Yesb0000097		
Account No.	: 009799300000240		
Return	: Original		

COMPUTATION OF TOTAL INCOME

Income From House Property

Let Out

Name Of Tenant : Summit Sales Llp
Address : Plot No 45e & 45f, Cherlapally, Hyderabad, Telangana-500078

Annual Value		156000
Less: Standard Deduction U/s 24(a)	46800	
Interest U/s 24(b)	153607	-200407
Taxable Income From House Property		-44407

Income From Other Sources

Interest On Sb A/c - Yes Bank	3516
Interest On Sb A/c- State Bank Of India	1600
Interest From Fortune Automobiles Pvt. Ltd.	299993
Interest On Fd - Yes Bank	17293
Interest On It Refund	1198
Stipend Received	328065
Total	651665

651665

Gross Total Income

Total Income

Total Income Rounded Off U/s 288A

651665

651665

651670

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000	Nil
Tax On Rs. 250000 (500000-250000) @ 5%	12500
Tax On Rs. 151670 (651670-500000) @ 10%	15167
Tax On Rs. 651670	27667
	27667
Add: Health And Education Cess @ 4%	1107
	28774
Less Tax Deducted At Source	
Section 194a: Other Interest	23116
	23116
	5658
Tax Payable	5658
Tax Rounded Off U/s 288B	5660

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NIDHI MODI
(Self)

Details Of Bank Accounts

Name & Address Of The Bank Branch	Ifs Code	Account No.	Type Of Account
Hdfc Bank Ltd Hyderabad - Secunderabad	HDFC0000042	00421460000523	Saving
State Bank Of India Lal Bagh	SBIN0004928	20178412300	Saving

As per Form 26AS [File Creation Date: 10-08-2021] last imported on 10-08-2021 12:52 PM

Details of Tax Deducted at Source on Income other than Salary

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Unique TDS Certificate No.	Name and address of the Deductor	Amount paid /credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year	B/F C/F
194A : Other Interest								
1.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/03/2021	1911	1911	
2.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	23013	28/02/2021	1726	1726	
3.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/01/2021	1911	1911	
4.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/12/2020	1911	1911	
5.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24653	30/11/2020	1849	1849	
6.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/10/2020	1911	1911	
7.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24653	30/09/2020	1849	1849	
8.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/08/2020	1911	1911	
9.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/07/2020	1911	1911	
10.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24653	30/06/2020	1849	1849	
11.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/05/2020	1911	1911	
12.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24660	30/04/2020	2466	2466	
Grand Total				299990		23116	23116	

M.G. ROAD, SECUNDERABAD - 500 003.

ASSESSMENT YEAR :: 2021-2022

BALANCE ACCOUNT					
To	Interest paid to SBI	153,606.50	By	Balance b/fd. (1-4-20)	5,459,450.00
To	Drawings	507,612.22	By	Interest on SB:	
To	TDS Receivable-Fortune	23,116.00		Yes Bank	3,516.00
To	Balance c/fd. (31-3-21)	5,624,122.61		State Bank of India	1,600.00
			By	Interest received from:	
				Fortune Automobiles Pvt. Ltd.	299,993.00
			By	FDR Interest:	
				Yes Bank	17,293.00
			By	Rent received from:	
				Summit Sales LLP	156,000.00
			By	SBI Opening difference	11,260.33
			By	Salary received from	328,065.00
			By	Income tax refund fy 19-20	30,082.00
			By	Interet on Income tax refund	1,198.00
		6,308,457.33			6,308,457.33

<u>AS AT 31-03-2021</u>			
Capital Account	5,624,122.61	Cash in hand	68,612.00
ICICI Bank Housing Loan	2,925,552.50	Cash at Bank - Yes Bank	69,902.40
		Cash at Bank - SBI	114,797.11
<u>Other Creditors</u>		<u>Fixed Deposits:</u>	
Summit Sales LLP	4,864.00	Yes Bank	200,000.00
Soham Modi	102,100.00	House on Plot No.45E at Charlapally, Hyd.	441,757.00
Tejal Modi	1,445,419.00	House on Plot No.45F at Charlapally, Hyd	441,757.00
		<u>Unsecured Loans:</u>	
		Fortune Automobiles Pvt. Ltd.	2,068,229.00
		<u>Advances:</u>	
		Accrued Interest	50,921.60
		Mysore Flat C-0718	4,577,522.00
		Gold Jewellery	1,898,000.00
		Silver Vessels	170,560.00
	<u>10,102,058.11</u>		<u>10,102,058.11</u>
			-
		(NIDHI MODI)	

Nidhi Modi (20-21)

Balance Sheet

1-Apr-20 to 31-Mar-21

Liabilities		as at 31-Mar-21	Assets		as at 31-Mar-21
Capital Account		56,06,829.61	Fixed Assets		66,46,082.00
Capital Account	54,70,710.33		Gold Jewellery	18,98,000.00	
EMP-Nidhi Modi Salary A/c	3,28,065.00		Mysore Flat C-0718	45,77,522.00	
INCOME-Interest on SB A/c	5,116.00		Silver Vessels	1,70,560.00	
Income Tax Refund	30,082.00				
Interest on Income Tax Refund	1,198.00		Investments		8,83,514.00
Interest on Secured Loan	(-)1,53,606.50		INVE-House on Plot No.45E at Charlapally	4,41,757.00	
Interest Received on Unsecured Loan	2,99,993.00		INVE-House on Plot No.45F at Charlapally	4,41,757.00	
LRS Expenses	(-)4,019.00				
OE-Misc. Expenses	(-)4,864.00		Current Assets		25,72,462.11
OEUD-Logistics Expenses	(-)75.00		Closing Stock		
OIE-Drawing	(-)2,26,250.22		Loans & Advances (Asset)	21,19,150.60	
REVENUE-Rental Receipts	1,56,000.00		Cash-in-Hand	68,612.00	
Tds Receivable	(-)23,116.00		Bank Accounts	1,84,699.51	
Yes Bank Credit Card No 5318 4910 5000 9361	(-)2,72,404.00		Bank Fixed Deposits	2,00,000.00	
Loans (Liability)		29,25,552.50			
Secured Loans	29,25,552.50				
Current Liabilities		15,52,383.00			
Sundry Creditors	4,864.00				
Soham Satish Modi	1,02,100.00				
Tejal Modi	14,45,419.00				
Profit & Loss A/c		17,293.00			
Opening Balance					
Current Period	17,293.00				
Total		1,01,02,058.11	Total		1,01,02,058.11

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CYBER RECIEPT

TAX Applicable		TAXES ON INCOME(0021)		CHALLAN NO. / ITNS 280	
PAN	CFXPM1911C	Assessment Year	2021-22		
Full Name	NIDHI MODI				
Address	SOHAM MANSION HYDERABAD, TELANGANA. Pin : 500003				
Type of Payment	SELF ASSESSMENT TAX(300)				
Nature of Payment	N/A				
DETAILS OF PAYMENT					
TAX	5660	Paid in Cash / Debit to A/c / Cheque No.:	INTERNET		
Surcharge	0	Drawn on	Internet Banking through IDBI		
Education Cess	0	 IDBI BANK Ltd. IDBI Building, Sector 11, CBD Belapur, Navi Mumbai BSR Code:6910333			
Interest	0				
Penalty	0				
Others	0				
Fee under sec. 234E	0				
Total	5660	Date Of Tender	24/09/2021		
		Realization Date	24/09/2021		
		Challan Serial No.	11081		

Rupees Five Thousand Six Hundred Sixty Only.

Taxpayers Counterfoil		Bank Seal	
PAN	CFXPM1911C	Payment Status	SUCCESSFUL
Recieved From	NIDHI MODI	 IDBI BANK Ltd. IDBI Building, Sector 11, CBD Belapur, Navi Mumbai BSR Code:6910333	
For Rs :	5660 /-		
Drawn on	Internet Banking Through IDBI		
On Account Of	CHALLAN NO. / ITNS 280		
Type of Payment	SELF ASSESSMENT TAX(300)		
Nature of Payment	N/A	Date Of Tender	24/09/2021
Assessment Year	2021-22	Realization Date	24/09/2021
		Challan Serial No.	11081
(Internet Collection Center)			